

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0009**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE CONTRACT FOR
ENVIRONMENTAL CONSULTING SERVICES ASSOCIATED WITH ESTABLISHING
REGULATIONS FOR ONSITE WASTEWATER TREATMENT SYSTEMS**

WHEREAS:

1. Pursuant to California Water Code sections 13290 to 13291.5 (AB 885, 2000), the State Water Resources Control Board (State Water Board) is charged with setting statewide standards or regulations for onsite sewage or wastewater treatment systems (OWTS).
2. The State Water Board needs assistance with technical and procedural activities necessary to comply with other State statutes and regulations, including the California Environmental Quality Act.
3. The State Water Board established Contract No. 01-263-250 for such services. Since establishing that contract, the level of interest and complexity of the project requires more exhaustive analysis and associated additional public outreach.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director to amend Contract No. 01-263-250 in an amount not to exceed \$231,000 for a total contract amount of \$1,330,708.

CERTIFICATION


The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on February 19, 2008.

AYE: Tam M. Doduc
 Gary Wolff, P.E., Ph.D.
 Arthur G. Baggett, Jr.
 Frances Spivy-Weber
 Charles R. Hoppin

NO: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board